

Chicago Park District



Meeting Minutes

Wednesday, February 13, 2019

3:30 PM

SHERWOOD PARK
5701 SOUTH SHIELDS
CHICAGO IL 60621

Board of Commissioners

Commissioner M. Laird Koldyke

Commissioner Donald Edwards

Commissioner Tim King

Commissioner Ashley Hemphill Netzky

Vice President David A. Helfand

President Avis LaVelle

PUBLIC NOTICE

In accordance with the provisions of Chapter II, Section A (3) of the Code of the Chicago Park District PUBLIC NOTICE is hereby given that the REGULAR BOARD MEETING will be held on Wednesday, February 13, 2019, at 3:30 P.M. at SHERWOOD PARK, 5701 South Shields Avenue, Chicago, Illinois 60621.

ORDER OF BUSINESS

Roll Call
General Business
Approval of the Minutes
Acknowledging Excellence
Presentation from the Departments
Communications and Reports
People in the Parks
Unfinished Business
New Business
Adjournment

By order of Vice President Avis LaVelle

In compliance with Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. Section 794) and the Americans with Disabilities Act (42 U.S.C. Section 12101 et seq.), the Chicago Park District does not discriminate on the basis of disability in employment or admission/access to programs and activities.

Any person with a disability who desires special accommodations or the services of a sign language interpreter in order to attend a meeting of the Chicago Park District Board of Commissioners, should contact Disability Policy Officer, Larry Labiak, 504 Compliance Officer, 541 North Fairbanks Court, Chicago, Illinois 60611, at 312/742-5097 or telephone 312/747-2001 (TTY) at least 72 hours before the Board Meeting.

Avis LaVelle
Vice President

Kantrice Ogletree
Secretary

Pledge of Allegiance

Roll Call

- 5 - Commissioner Donald Edwards, Commissioner Tim King, Vice President Avis LaVelle, Commissioner David A. Helfand and Commissioner Ashely Hemphill Netzky
- 1 - Commissioner M. Laird Koldyke

1. GENERAL BUSINESS

[19-1040-](#) Introduction of Ashley Hemphill-Netzky

[19-1021-021](#)

[3](#)

ELECTION OF PRESIDENT

Indexes: Election or Appointment

A nomination was made by Commissioner King, seconded by Commissioner Edwards, that the nomination be approved. The nomination carried by the following vote:

Aye: 5 - Edwards, King, LaVelle, Helfand and Hemphill Netzky

Absent: 1 - Koldyke

[19-1022-021](#)

[3](#)

ELECTION OF VICE PRESIDENT

Indexes: Election or Appointment

A nomination was made by President LaVelle, seconded by Commissioner Edwards, that the nomination be approved. The nomination carried by the following vote:

Aye: 5 - Edwards, King, LaVelle, Helfand and Hemphill Netzky

Absent: 1 - Koldyke

[19-1023-021](#)

[3](#)

APPOINTMENT OF A PARK DISTRICT REPRESENTATIVE TO THE PUBLIC BUILDING COMMISSION

Indexes: Election or Appointment

A motion was made by Commissioner Helfand, seconded by Commissioner Edwards, that this Action Item be approved. The motion carried by the following vote:

Aye: 5 - Edwards, King, LaVelle, Helfand and Hemphill Netzky

Absent: 1 - Koldyke

2. APPROVAL OF THE MINUTES:

[19-1025-021](#)

[3](#)

APPROVAL OF MEETING MINUTES FROM THE REGULAR SCHEDULED MEETING HELD ON JANUARY 16, 2019

Indexes: Meeting Minutes

A motion was made by Commissioner King, seconded by Commissioner Helfand, that the Item be approved. The motion carried by the following vote:

Aye: 5 - Edwards, King, LaVelle, Helfand and Hemphill Netzky

Absent: 1 - Koldyke

3. ACKNOWLEDGING EXCELLENCE

RECOGNITION OF SHERWOOD PARK BASKETBALL TEAM FOR THEIR OUTSTANDING
ACHIEVEMENT AT THE AAU INTERNATIONAL CHAMPIONSHIP

Stacey Lowe, Sherman Park District, announced the Basketball Champions
and their accomplishments.

RECOGNITION OF THE GIRL SCOUTS PROGRAM AND ITS PARTNERSHIP WITH
SHERWOOD PARK

Stacey Lowe, Sherman Park District, announced the Girl Scout Troop and
their accomplishments.

4. PRESENTATION FROM THE DEPARTMENTS:

Nothing was presented for consideration.

5. COMMUNICATIONS AND REPORTS

Nothing was presented for consideration.

[19-1026-021](#)

[3](#)

CHICAGO PARK DISTRICT RESPONSE TO THE FRIENDS OF THE PARKS "STATE OF THE PARKS" REPORT

Jessica Maxey Faulkner addressed the Commissioners.

6. PEOPLE IN THE PARKS:

The following members of the public addressed the Commissioners:

Robert Ziegler
Brenda Nelms
Louise McCurry
Austin Baidas
Kenneth Newman

19-1027-021

3

Sign-Up for February 13, 2019

7. UNFINISHED BUSINESS:

Nothing was presented for consideration.

8. NEW BUSINESS:

[19-1020-021](#)

[3](#)

RESOLUTION EXPRESSING OFFICIAL INTENT REGARDING CERTAIN CAPITAL EXPENDITURES TO BE REIMBURSED FROM PROCEEDS OF AN OBLIGATION

Indexes: Reimbursement Resolution

Steve Lux, Chief Financial Officer, addressed the Commissioners.

A motion was made by Commissioner Edwards, seconded by Commissioner Hemphill Netzky, that the Item be approved. The motion carried by the following vote:

Aye: 5 - Edwards, King, LaVelle, Helfand and Hemphill Netzky

Absent: 1 - Koldyke

9. ADJOURNED

A motion was made by Commissioner Edwards, seconded by Commissioner King, that the meeting be approved. The motion carried by the following vote:

Aye: 5 - Edwards, King, LaVelle, Helfand and Hemphill Netzky

Absent: 1 - Koldyke